

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
) CRIMINAL NO. *05-10004-PBS*
)
v.)
) VIOLATIONS:
OLEKSIY SHARAPKA,) 18 U.S.C. §1029(a)(3)
a/k/a, Andrew Schwamkoff) Possession, with Intent to
a/k/a, Alexis Llanos) Defraud, Fifteen or More
a/k/a, Deniss Bobrovski) Access Devices

INDICTMENT

COUNT ONE

(18 U.S.C. § 1029(a)(3) -
Possession, with Intent to Defraud,
Fifteen or More Access Devices)

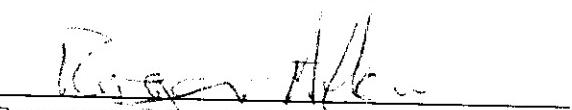
The Grand Jury charges that:

On or about November 5, 2004, at Boston, in the District of Massachusetts, and elsewhere, the Defendant

OLEKSIY SHARAPKA, a/k/a, Andrew Schwamkoff,
a/k/a, Alexis Llanos, a/k/a, Deniss Bobrovski

did knowingly and with intent to defraud possess at least fifteen devices which are counterfeit, and unauthorized access devices, affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1029(a)(3).

A TRUE BILL



Foreperson of the Grand Jury



Jeffrey Auerhahn
Allison D. Burroughs
Assistant United States Attorneys

DISTRICT OF MASSACHUSETTS:

Returned into the District Court by the Grand Jurors and filed.



DMB Reland
Deputy Clerk
12-05 P

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. TK Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-00260-JLA
 Search Warrant Case Number 04-MJ-00259-JLA
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Oleksiy Sharapka Juvenile Yes NoAlias Name Andrew Schwamkoff, Alexis Llanos, Deniss Bobrovski

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Allison Burroughs/Jeff Auerhahn Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: 12/9/2004 Already in Federal Custody as Pre-Trial Detainee in _____ Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/5/05 Signature of AUSA: Allison Burroughs/Jeff Auerhahn

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Oleksiy Sharapka

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1029(a)(3)</u>	Possession w/Intent to Defraud	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: